| Public Utility Special Open Meeting Agenda for 10/15/2008 10:30:00 AM | | | |
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| Agenda No. | Docket No. | <u>Title</u> | |
| (1) | RTV-A-45 | Area Towing, Inc. et al. Petition for tow and storage rate increases Enter Order | |
| (2) | ERM #183 | Central Illinois Light Company d/b/a AmerenCILCO Company filed tariffs to revise certain language set forth in its Customer Terms and Conditions and its Supplier Terms and Conditions. Do Not Suspend the Filing | |
| (3) | ERM #185 | Central Illinois Public Service Company d/b/a AmerenCIPS Company filed tariffs to revise certain language set forth in its Customer Terms and Conditions and its Supplier Terms and Conditions. Do Not Suspend the Filing | |
| (4) | ERM #187 | Illinois Power Company d/b/a AmerenIP Company filed tariffs to revise certain language set forth in its Customer Terms and Conditions and its Supplier Terms and Conditions. Do Not Suspend the Filing | |
| (5) | ERM #198 | MidAmerican Energy Company Company has filed tariffs to update its monthly charges set forth in Rider 17 (Non-Residential Real Time Pricing) Do Not Suspend the Filing | |
| (6) | 08-0551 | Commonwealth Edison Company Petition pursuant to Section 7-101 of the Public Utilities Act for consent to enter into a credit agreement to which affiliated interest are parties. Order Granting Petition | |
| (7) | 08-0563 | Central Illinois Public Service Company d/b/a AmerenCIPS Request pursuant to Section 6-102 of the Illinois Public Utilities Act for an order authorizing Central Illinois Public Service Company d/b/a AmerenCIPS to incur an indebtedness by undertaking the obligation to pay the principal, interest and redemption premium, if any, on up to \$47,500,000 principal amount of Senior Secured Notes for the purpose of refunding, redeeming and/or refinancing outstanding evidences of indebtedness. Order Approving Request | |
| (8) | 08-0564 | Central Illinois Light Company d/b/a AmerenCILCO Request pursuant to Section 6-102 of the Illinois Public Utilities Act for an order authorizing Central Illinois Light Company d/b/a AmerenCILCO to incur an indebtedness by undertaking the obligation to pay the principal, interest and redemption premium, if any, on up to \$14,300,000 principal amount of Senior Secured Notes for the purpose of refunding, redeeming and/or refinancing outstanding evidences of indebtedness. Order Approving Request | |

(9)08-0565 Illinois Power Company d/b/a AmerenIP Request pursuant to Section 6-102 of the Illinois Public Utilities Act for an order authorizing Illinois Power Company d/b/a AmerenIP to incur an indebtedness by undertaking the obligation to pay the principal, interest and redemption premium, if any, on up to \$400,000,000 principal amount of Senior Secured Notes for the purpose of refunding, redeeming and/or refinancing outstanding evidences of indebtedness. **Order Approving Request** (10)08-0104 Central Illinois Light Company d/b/a AmerenCILCO, Central Illinois Public Service Company d/b/a AmerenCIPS Illinois Power Company d/b/a AmerenIP Petition for Approval of the Energy Efficiency and Demand-Response Plan. **Order Granting Petition** (11)08-0484 Illinois Bell Telephone Company and Cellco Partnership d/b/a Verizon Wireless, Chicago SMSA Limited Partnership d/b/a Verizon Wireless, CyberTel Cellular Telephone Company, GTE Wireless of the Midwest Incorporated, Illinois RSA 1 Limited Partnership d/b/a Verizon Wireless. Illinois RSA 6 and 7 Limited Partnership, d/b/a Verizon Wireless. Illinois SMSA Limited Partnership d/b/a Verizon Wireless, and Rockford MSA Limited Partnership d/b/a Verizon Wireless Joint Petition for Approval of 4th Amendment to the Interconnection Agreement dated August 12, 2008, pursuant to 47 U.S.C. Section 252. **Order Approving Amendment to Agreement** (12)08-0485 Illinois Bell Telephone Company and RCN Telecom Services of Illinois, LLC Joint Petition for Approval of 8th Amendment to the Interconnection Agreement dated August 7, 2008, pursuant to 47 U.S.C. Section 252. **Order Approving Amendment to Agreement** (13)08-0249 Illinois Bell Telephone Company Annual Rate Filing for Noncompetitive Services under an Alternative Form of Regulation. **Petition to Reopen** 08-0528 Verizon North Inc. (14)Informational Statement for Order Authorizing the Sale of Up To \$980,000,000 of New Debt. **Order Approving Request**

| (15) | WRM #025 | American Lake Water Company Company has filed tariffs to make certain language changes. <u>Do Not Suspend the Filing</u> |
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| (16) | 08-0463 | Illinois Commerce Commission On Its Own Motion -vs- Illinois-American Water Company Investigation of Rate Design pursuant to Section 9-250 of the Public Utilities Act. Motion for Clarification |
| (17) | | Resolution related to public information. |
| (18) | | Report to the General Assembly: Fire Protection Charges |
| (19) | | EL08-34-000 - PJM Interconnection, L.L.C. Comments of the Organization of PJM States, Inc. |
| (20) | 07-0566 | Commonwealth Edison Company Proposed general increase in electric rates. (Tariffs filed October 17, 2007) Applications for Rehearing |